SOUTH DUBLIN COUNTY COUNCIL

MEETING OF SOUTH DUBLIN COUNTY COUNCIL

**REPORT OF THE ECONOMIC DEVELOPMENT, ENTERPRISE AND TOURISM STRATEGIC POLICY COMMITTEE**

**MEETING HELD ON WEDNESDAY 13th NOVEMBER 2019**

**PRESENT:**

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| **Members**  | **Council Officials**  |
| Cllr. Cathal King (Chair)  | Frank Nevin | Director of Services |
| Cllr. Louise Dunne  | Tom Rooney | Head of Enterprise |
| Cllr. Pamela Kearns | Laura Leonard | Senior Executive Officer |
| Cllr. Ronan. McMahon | Paddy Brennan | Administrative Officer |
| Cllr. Liona O’Toole |  |  |
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| **Representatives:** |
| Sherie Brennan |
| Jack McDonnell |
| Cliodhna O’Byrne |
| **Apologies:** Cllr. Mary Seery-Kearney, Cllr. Ed O’Brien, Cllr. Sandra Fay, Ms. Tara de Buitlear |
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| Also, in attendance: Cliodhna O’Byrne, South Dublin Chamber |

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| **The meeting was Chaired by** Cllr. Cathal King.  |  |
| **Headed Item 1 - Introductions****As this was the first EETD Strategic Policy Committee meeting of the new Council, the Chairperson Cllr. King invited all present to introduce themselves and set out their role and expectations for the SPC.****Headed Item 2 – Minutes of EETD SPC 13th February 2019**The Minutes of the Economic Development, Enterprise & Tourism SPC Meeting of 13th February 2019 were **Noted.** |  |
| **Headed Item 3: Regulation of Lobbying Act 2015 Requirements****Frank Nevin, Director of Services advised the committee of the obligations and requirements of the Regulation of Lobbying Act 2015. The item and information contained therein were Noted.** |  |
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| **Headed Item 4 – South Dublin County Council Corporate Plan 2019 -2024****Paddy Brennan presented a report on the Corporate Plan 2019-2024 which is at consultation stage. Members of the Committee were encouraged to engage in the consultation process.****Following questions and contributions from members which were responded to by Paddy Brennan, the report was NOTED.****Headed Item 5 – Presentations** **Tom Rooney, Head of Enterprise delivered a presentation on the Business Support Fund.****Cliodhna O’Byrne, South Dublin Chamber delivered a presentation on South Dublin Chambers current projects.****Laura Leonard, Senior Executive Officer delivered a presentation on Grange Castle Business Park.****Tom Rooney gave a report on the tourism /innovation centre and following questions from Cllrs. Kearns, McMahon, O’Toole, Dunne, King and S. Brennan and J. McDonnell, the report was noted.** **Cllrs Kearns, McMahon, O’Toole, Dunne, King and S. Brennan and J. McDonnell raised questions on the presentations which were responded to by Frank Nevin, Tom Rooney, Cliodhna O’Byrne and Laura Leonard.****Headed Item 6 – Proposed Work Programme for SPC****The proposed work programme for the SPC was presented, discussed and Noted.** |  |
| **Headed Item 7 – Any Other Business:**No Business**The meeting concluded at 7:15pm** |  |